



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
February 25, 2020
5:30 P.M.**

Regional Access Project Foundation
Conference Room 103
41-550 Eclectic Street
Palm Desert, CA 92211

This meeting is handicapped-accessible

Director Mark Matthews – Telephonic – Paris Las Vegas Hotel & Casino, Rm 2400P – 3655 S. Las Vegas Blvd., La Vegas, NV 89103

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President De Lara Roll Call _____Director Shorr_____Director Zendle_____Director PerezGil_____</p> <p>Director Rogers, RN_____ Director Matthews_____</p> <p>Vice-President/Secretary Borja_____President De Lara</p>	
	B. PLEDGE OF ALLEGIANCE	
1-3	C. APPROVAL OF AGENDA	Action
	<p>D. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.</p>	
	E. CONSENT AGENDA	Action
	<p>All Consent Agenda item(s) listed below are considered routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u></p>	
4-5	1. BOARD MINUTES	
6-14	a. Board of Directors Meeting (Workshop) – January 23, 2020 b. Board of Directors Meeting – January 28, 2020	
15-39	2. FINANCIALS a. Approval of the January 2020 Financial Statements – F&A Approved February 11, 2020 3. FINANCIAL AUDIT SELECTION	



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| 40-75 | a. Lund & Guttry, LLP – Selection of the Audit Firm for the FY2020 annual audits of the District, Foundation, and Retirement Protection Plan (RPP) | |
| 76-111 | 4. LPMP LEASE ASSIGNMENTS
a. LPMP Lease Assignment – Suite 2W 201-202 – from Desert Regional Medical Center to First Choice Physician Partners (FCPP) | |
| 112-145 | b. LPMP Lease Assignment – Suite 3E 101-102 from Desert Regional Medical Center to First Choice Physician Partners (FCPP) | |
| | F. DESERT HEALTHCARE DISTRICT CEO REPORT
– Conrado E. Bárzaga, MD | |
| | 1. LAFCO – Municipal Services Review | Information |
| | 2. Community Health Needs Assessment Update | Information |
| | 3. AB 617 Community Steering Committee | Information |
| | G. DESERT REGIONAL MEDICAL CENTER CEO REPORT
– Michele Finney, CEO | Information |
| | H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS’ REPORT –
Director Les Zendle, MD and Director Carole Rogers, RN | Information |
| | I. 1. FINANCE, LEGAL, ADMINISTRATION AND REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr | |
| 146-149 | 1. Meeting Minutes – February 11, 2020 Meeting | Information |
| 150-178 | 2. District & Retirement Protection Plan Investment Reports 4Q19 | Information |
| | 2. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carol Rogers, RN | |
| 179-180 | 1. Meeting Minutes – February 11, 2020 | Information |
| 181-186 | 2. Funding Requests | Information |



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J. OLD BUSINESS

K. NEW BUSINESS

187-190

1. University of Riverside (UCR) Family Residency Program Report 2012-2016 – \$5M Grant Award

Information

L. LEGAL COMMENTS & REPORT

M. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL ITEMS, FUTURE AGENDA MATTERS, & STAFF DIRECTION AND GUIDANCE

N. ADJOURNMENT

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 323-6110 at least 24 hours prior to the meeting.